

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY

GOVERNING BOARD

REGULAR MEETING AGENDA
JUNE 22, 2007
9:30 a.m.

South Florida Regional Transportation Authority
Board Room
800 NW 33rd Street
Suite 100
Pompano Beach, FL 33064

SFRTA BOARD MEETINGS ARE SCHEDULED ON THE FOURTH FRIDAY OF EACH MONTH AT 9:30 A.M. FOR FURTHER INFORMATION CALL (954)942-RAIL (7245). TIME OF MEETINGS SUBJECT TO CHANGE.

SFRTA Board Members

Commissioner Bruno Barreiro, Chair
James A. Cummings
Mayor Josephus Eggelletion, Vice-Chair

Marie Horenburger
Neisen Kasdin
Commissioner Jeff Koons

John Martinez
George Morgan, Jr.
Bill T. Smith

Executive Director

Joseph Giulietti

GOVERNING BOARD REGULAR MEETING
OF JUNE 22, 2007

The meeting will convene at 9:30 a.m., and will be held in the Board Room of the South Florida Regional Transportation Authority, Administrative Offices, 800 NW 33rd Street, Suite 100, Pompano Beach, Florida 33064.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL – Additions, Deletions, Revisions

MATTERS BY THE PUBLIC – Persons wishing to address the Board are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

CONSENT AGENDA
Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Board Member, however, that item may be removed from the Consent Agenda and considered separately.

C1. **MOTION TO APPROVE:** Minutes of Governing Board’s Regular Meeting of May 25, 2007.

REGULAR AGENDA
Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.

R1. **MOTION TO APPROVE:** Agreement No.07-723 between the South Florida Regional Transportation Authority and Watson Rice, LLP, for Auditing Services for a period of three (3) years with two (2) one (1) year options, in the lump sum amount of \$83,302 for year one, \$86,217 for year two, and \$89,235 for year three.

Department: Finance & Information Technology
Project Manager: Laura Thezine

Department Director: Edward Woods
Procurement Director: Chris Bross

R2. MOTION TO APPROVE: Supplemental Joint Participation Agreement Nos. 1 and 2, between the South Florida Transportation Authority and the Florida Department of Transportation in the amounts of \$248,850 and \$16,852,000, respectively, for operations.

Department: Finance & Information & Technology
Project Manager: Elizabeth Walter

Department Director: Edward Woods
Procurement Director: Christopher Bross

R3. MOTION TO APPROVE: Interlocal Agreement between the South Florida Regional Transportation Authority (SFRTA) and Palm Beach County in the amount of \$4,366,950 for Operating Funds and \$2,670,000 for Additional Contribution. This Agreement commences July 1, 2007, and ends June 30, 2008 (Exhibit 1).

Department: Finance & Information & Technology
Project Manager: Elizabeth Walter

Department Director: Edward Woods
Procurement Director: Christopher Bross

R4. MOTION TO APPROVE: Supplemental Joint Participation Agreement (JPA) No.3, between the South Florida Regional Transportation Authority (SFRTA) and the Florida Department of Transportation (FDOT), for the second year funding for the SFRTA to manage, maintain, inspect, direct and control all railroad operations over the New River Bridge Corridor, increasing the amount of the existing JPA by \$1,300,000, for a revised total JPA amount of \$3,126,000.

Department: Operations
Project Manager: Bradley Barkman

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

R5. MOTION TO APPROVE Second Amendment to Agreement No. 05-107, between the South Florida Regional Transportation Authority and the South Florida Education Center Transportation Management Association (SFEC TMA) for Feeder Bus Transportation Services. Under the Agreement, SFRTA will provide 50% of the operating funds for the SFEC TMA's route, in the maximum not-to-exceed amount of \$95,000 for Fiscal Year 2008.

Department: Operations
Project Manager: James De Vaughn

Department Director: Bradley Barkman
Contracts Director: Christopher Bross

R6. MOTION TO APPROVE Second Amendment to Agreement No. 05-106, between the South Florida Regional Transportation Authority and the Downtown Fort Lauderdale Transportation Management Association (DTFL TMA) for Feeder Bus Transportation Services. Under the Agreement, SFRTA will provide 50% of the operating funds for the Downtown Ft. Lauderdale TMA route, in the maximum not-to-exceed amount of \$45,000 for Fiscal Year 2008.

Department: Operations
Project Manager: James De Vaughn

Department Director: Bradley Barkman
Contracts Director: Christopher Bross

R7. MOTION TO APPROVE Agreement No. 07-516 between the South Florida Regional Transportation Authority and _____TBD_____ for General Counsel Legal Services, for an initial term of three (3) years, in the lump sum amount of \$ _____TBD_____, with two (2) additional one (1) year option periods.

Department: Executive
Project Manager: Diane Hernandez Del Calvo

Department Director: Joseph Giulietti
Procurement Director: Christopher Bross

R8. MOTION TO ELECT: SFRTA Chair and Vice-Chair for Fiscal Year 2007-08.

Department: N/A
Project Manager: N/A

Department Director: N/A
Contracts Director: N/A

COMMITTEE REPORTS / MINUTES

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

- A. PROPERTY COMMITTEE
- B. CONSTRUCTION OVERSIGHT COMMITTEE
- C. PLANNING TECHNICAL ADVISORY COMMITTEE
- D. MARKETING COMMITTEE
- E. OPERATIONS TECHNICAL COMMITTEE
- F. CITIZENS ADVISORY COMMITTEE
- G. AUDIT COMMITTEE
- H. LEGISLATIVE COMMITTEE
- I. ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES

INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

- I-1 **PRESENTATION** – Presentations From Shortlisted Firms For RFP 07-516 “General Counsel Legal Services”
- I-2- **INFORMATION** - Central Palm Beach County Transportation Corridor Study
- I-3- **INFORMATION** - Tri-Rail Station Location Criteria
- I-4- **INFORMATION** - Tri-Rail Station Parking and Circulation Study

MONTHLY REPORTS

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

- A. ENGINEERING & CONSTRUCTION MONTHLY PROGRESS REPORTS – May
- B. RIDERSHIP GRAPHS – May
- C. ON-TIME PERFORMANCE GRAPHS – May
- D. MARKETING MONTHLY SUMMARY – May
- E. BUDGETED INCOME STATEMENT – May

F. PAYMENTS OVER \$2,500.00 – May

G. REVENUE AND FARE EVASION REPORTS – May

H. SOLICITATION SCHEDULE – May

I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY
- May

J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT
COMMITTEE – May

K. PROPERTY COMMITTEE – PROJECT SCHEDULE - Current

OTHER BUSINESS

EXECUTIVE DIRECTOR REPORTS/COMMENTS

LEGAL COUNSEL COMMENTS

CHAIR COMMENTS

BOARD MEMBER COMMENTS

ADJOURNMENT

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, must at least 48 hours prior to the meeting, provide a written request directed to the Executive Office at 800 NW 33rd Street, Suite 100, Pompano Beach, Florida, or telephone (954) 942-RAIL (7245) for assistance; if hearing impaired, telephone (800) 273-7545 (TTY) for assistance.

Any person who decides to appeal any decision made by the Governing Board of the South Florida Regional Transportation Authority with respect to any matter considered at this meeting or hearing, will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons wishing to address the Board are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.